

MINUTES

COMMITTEE OF THE WHOLE

September 4, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, September 4, 2013, at 10:48 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (*excused at 12:34 p.m.*)
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro (*excused at 3:25 p.m.*)

Minutes of the August 7, 2013 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Rapozo, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the August 7, 2013 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-COW 2013-14: on Bill No. 2496 A BILL FOR AN ORDINANCE
APPROVING A COLLECTIVE
BARGAINING AGREEMENT FOR
BARGAINING UNIT 12 BETWEEN
JULY 1, 2011 AND JUNE 30, 2017
[Approved.]

There being no objections, the Committee recessed at 12:34 p.m.

There being no objections, the Committee was called back to order at 5:52 p.m., and proceeded on its agenda item as follows:

ES-673 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an Executive Session with the Council to provide the Council with a briefing and to discuss legal issues concerning the application and enforcement of Chapter 8, Article 17, of the Kaua'i County Code 1987, as amended, specifically the sections enacted under Ordinance Nos. 864, 876 and 904, and related matters. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.
[Received for the Record in open session.]

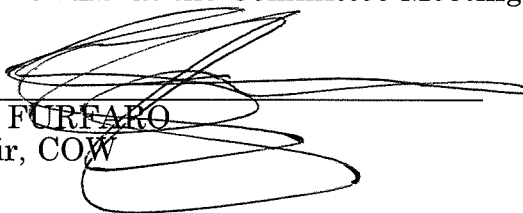
There being no further business, the meeting was adjourned at 5:53 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on September 18, 2013:



JAY FURFARO
Chair, COW